

Town of Richmond

Meeting of the Water and Sewer Commission

TUESDAY, February 20, 2024

Richmond Town Center Meeting Room, 3rd Floor – 203 Bridge Street, Richmond, VT
Meeting may also be joined online or by phone

Join Zoom Meeting Online:

<https://us02web.zoom.us/j/87989552559?pwd=RXJaVDI1Zm5aT0sxU2hidDFjOWs3dz09>

Join by Phone: +1 929 205 6099 **Meeting ID:** 879 8955 2559 **Passcode:** 012739

Agenda

- 6:00 PM 1. Welcome and Public Comment
- 6:02 PM 2. Additions, Deletions or Modifications to the Agenda
- 6:05 PM 3. Approval of Minutes, Purchase Orders and Warrants*
- a. Minutes of 2/5/24
- 6:10 PM 4. Items for Presentation or Discussion with those present
- a. Announcement of promotion of Water and Wastewater staff member to Assistant Water and Wastewater Superintendent (5 min)
- b. Review of list of water and wastewater items to be repaired or replaced, including status of new fluoride pump # (10 min)
- c. Review of FY24 Q2 financial reports # (10 min)
- d. Review of January water data # (5 min)
- e. Update on loan for 20 Year Wastewater Treatment Facility Study* # (3 min)
- f. Next steps for the Gateway expansion project # (5 min)
- g. Review of next steps for FY25 budget process, Annual Water and Sewer Meeting, and Commissioner Terms (5 min)
- h. Update on water service line inventory and on water meters (2 min)
- 6:55 PM 5. Discuss Items for Next Agenda and Adjourn

Time is available at each meeting for public comment.

If you would like to schedule a time with the Commission or need assistance to participate in the meeting, please call

Josh Arneson, Richmond Town Manager at 434-5170 or jarneson@richmondvt.gov

Links to videos of Water and Sewer Commission meetings can be found at <http://mtmansfieldctv.org/>

Documents related to this meeting can be found at: <http://www.richmondvt.gov/documents/water-sewer-commission-meeting-documents/>

*denotes action item # denotes item(s) included in packet